# United States District Court

Northern DIS	STRICT OF MINOIS
UNITED STATES OF AMERICA	
V.	ORDER SETTING CONDITIONS OF RELEASE
Katherine McCann Defendant	Case Number: 08 CR 373
IT IS ORDERED that the release of the defendan	at is subject to the following conditions:
(1) The defendant shall not commit any offens case.	e in violation of federal, state or local law while on release in this
(2) The defendant shall immediately advise the any change in address and telephone number	ne court, defense counsel and the U.S. attorney in writing before er.
imposed as directed. The defendant shall a	ppear at (if blank, to be notified)
Federal building	on <u>AS directed</u> Date and Time
Release on Personal Re	ecognizance or Unsecured Bond
IT IS FURTHER ORDERED that the defendant b	e released provided that:
( 🗸 ) (4) The defendant promises to appear at all primposed.	oceedings as required and to surrender for service of any sentence
( ) (5) The defendant executes an unsecured be	ond binding the defendant to pay the United States the sum of

four Housand five hundred dollars (\$ 4,500) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

**G≟O**F U.S. GPO: 2006—535-009/80403

Additional Conditions of Release

(6) The defendant is placed in the custody of Annette Medical State of the special state of t	'URT	HER	If the community.  ORDERED that the release of the defendant is subject to the conditions marked below:  defendant is placed in the custody of:
(City and received to super (C	(0)	(Na	me of person or organization)  Annette McCann
petent to super headured court proceedings, and (c) to notify an court immediately in the event the defendant violates any conditions of release or disappear the defendant shall:  (a) report to the proceedings and (c) to notify and court immediately in the event the defendant violates any conditions of release or disappear telephone number \$\frac{1}{2}\frac{1}{			
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Signed:  Sig		a) to s	super vertort to assure the appearance of
(a) report to the	hedu	led co	ourt proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears
telephone number JA-95-57M, not later than AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	( <b>7</b> )	The	defendant shells
telephone number 3/4-45-57/3. not later than 3	8	(a)	report to the District
() (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:  () (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described with solvent surreties in the amount of \$	<b>/</b> \		tolophono number 3/2-435-5-792
the above-described the above-described property, or the following amount or percentage of the above-described the above-descr	( )	(h)	execute a bond or an agreement to forfeit upon failing to appear or required the following upon of account designated
the above-described  (c) desceute a bail bond with solvent sureties in the amount of \$  (e) maintain or actively seek employment.  (f) maintain or commence an education program.  (g) surrender any passport to:	. ,	,	execute a bond of an agreement to forfeit about faming to appear as required the following sunt of money or designated property:
(i) (d) execute a bail bond with solvent sureties in the amount of \$ (e) maintain or actively seek employment. (f) maintain or commerce an education program. (g) surrender any passport to: (i) abide by the following restrictions on personal association, place of abode, or travely that the program of the p	( )	(c)	post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of
(e) maintain or actively seek employment.			
(g) surrender any passport.  (i) abide by the following restrictions on personal association, place of abode, or travel:  (ii) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to.  (k) undergo medical or psychiatric treatment and/or remain in an institution as follows:  (i) (l) return to custody each (week/day as of oclock after being released each (week/day as of oclock for employment, schooling, or the following limited purpose(s):  (ii) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising officer.  (iii) refrain from possessing a firearm, destructive device, or other dangerous weapons.  (iv) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.  (iv) present to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing, participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising officer.  (iv) participate in a program of inpatient or outpatient substance as a condition(s) or release.  participate in a program of inpatient or outpatient substance as a condition(s) or release.  participate in one of the following home confinement program components and abide by all the requirements of the program when the program were program of the following home confinement program components and abide by all the requirements of the program based upon your ability to pay as determined by the pretrial	$\bigcirc$		
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### **Advice of Penalties and Sanctions**

#### TO THE DEFENDANT:

## YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

# **Acknowledgement of Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

**Directions to United States Marshal** 

The defendant is ORDERED released after processing.

Third Party Custodian

) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: Noy 16, 2008

Signature of Judicial Officer

MILTON I, SULDUR J

Name and Title of Judicial Officer

WHITE COPY - COURT

YELLOW - DEFENDANT

GREEN - PRETRIAL SERVICE

BLUE - U.S. ATTORNEY

PINK - U.S. MARSHAL